



The California Managed Risk Medical Insurance Board
PO Box 2769
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(916) 324-4695 FAX: (916) 324-4878

Board Members
Clifford Allenby, Chair
Areta Crowell, Ph.D.
Virginia Gotlieb
Sandra Hernández, M.D.

AGENDA
Healthy Families Program Advisory Panel

The Ziggurat
DGS Exec Dining Room/Conference Room
707 Third Street
West Sacramento, CA 95605

Tuesday, May 6, 2003
10:00 a.m. – 4:00 p.m.

1. Introductions
2. HFP Advisory Panel Vacancies
3. Review and Approval of the February 2003 Healthy Families Program (HFP) Advisory Panel Meeting Summary
4. Health Status Assessment Report
5. Health Plan Quality Performance Measurement
6. SB 59 Reports – Use of Title XXI Funds to Provide Health Care to Vulnerable Populations
7. AB 495 Update
8. Enrollment, Disenrollment and Single Point of Entry Reports
9. 100% Campaign's Report on Retention- Suggestion List
10. Administrative Vendor Contract

2:00 p.m. – 4:00 p.m. Outreach Workgroup Meeting

1. Objectives
2. Training and Certification
3. Outreach Tools - Materials
4. Community Outreach Functions



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meeting facility is accessible to people with mobility impairments. Contact Laura Gutierrez (916) 327-6210, or for the hearing impaired dial 711 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. This agenda identifies anticipated action items; the Board reserves the right to take action to any scheduled item.